

Durham PreK Governance Committee Meeting
May 23, 2019
Jim and Carolyn Hunt Early Childhood Resource Center
1201 S. Briggs Ave, Durham, NC 27703
9:30am – 11:30am

Agenda

- Welcome and Introductions 15 min (9:45)
- Approve 3/15/19 Meeting Notes* 5 min (9:50)
- Review Approved Bylaws and Conflict of Interest Policy* 5 min (9:55)
- Governance Officer Nominations and Election* 25 min (10:20)
 - Chair, Vice-Chair and Secretary
- BREAK 5 min (10:25)
- Durham PreK Child Selection* 25 min (10:50)
- Durham PreK Teacher Assistant Salaries 20 min (11:10)
- Quality Subcommittee Update 5 min (11:15)
- Durham PreK Sliding Scale Review 10 min (11:25)
- Summary and Adjournment 5 min (11:30)

* Agenda items with handouts

Next meeting will be held July 25, 2019 from 9:30 – 11:30